



MINUTES

June 8, 2015, 6:30PM

City Council Meeting

Call to order: Time: 6:30PM

1. The pledge of allegiance

2. Roll Call:

	Present	Absent
Mayor Karl Popoff	X	
Council Position #1 Melinda McVey	X	
Council Position #2 Larry Brennan	X	
STARTING VOTE		
Council Position #3 Becky Campbell	X	
Council Position #4 Doug Brand	X	
Council Position #5 Tamie Kaufman	X	
City Administrator Jodi Fritts	X	
Student Liaison VACANT		

3. Special Orders of Business:

None Scheduled

There were no special orders of business.

4. Consent Calendar:

None Scheduled

There was no consent calendar.

5. Citizens Comments

As presented to the Mayor at the beginning of the meeting

Harry Carlson, a citizen of Gold Beach and co-chairman of the Indian Creek Hatchery Derby, approached the Council with the idea of a promotion that he called Gold Beach Days that would serve to promote the city and its merchants. He proposed that Gold Beach Days would run simultaneously with the Indian Creek Hatchery Derby and Art & Beer Festival. The vision would include welcome banners at both ends of town, re-enactments of different time periods, concessions for food and drink, and many other fun-filled activities.

Councilor Becky Campbell noted that these were awesome ideas but questioned if all of these plans were a done deal or if the City was being asked to facilitate this project. Carlson answered that he was giving a concept and mentioned several individuals and organizations he had already contacted who had expressed enthusiasm and a willingness to participate.

There was discussion among the Councilors and Carlson regarding his concepts and ideas. Councilor Tamie Kaufman asked Carlson if he was asking the City to facilitate the event.

Carlson answered that he was pitching a concept and giving it to the Council to deal with it as they want because it was beyond his capabilities.

City Administrator Fritts commented the City would certainly support such an event, but do not put on events. She said she would pitch the idea to the Chamber of Commerce. Other councilors and the Mayor suggested that Carlson contact Gold Beach Soroptimist International, Gold Beach Rotary, and the Gold Beach Chamber of Commerce to get direct help with implementing his idea.

6. Public Hearing

a. Local Contract Review Board review of proposed amendments to local Public Contracting Rules 2014

The Mayor opened the public hearing at 7:00PM.

CA Fritts explained that the City Council is designated as the Local Contract Review Board and that we were notified earlier this year by our contracted law firm, Local Government Law Group, of recent legislative changes to state contracting rules. The Contract Review Board is required to provide specific public notice of the proposed changes and make the proposed new rules available for public review and to give the public the opportunity to comment on the proposed changes.

The Mayor asked the audience if anyone wanted to make comment on the Local Contract Review Board review. Hearing none, the Mayor closed the public hearing at 7:03PM.

b. Supplemental Budget Fiscal Year 2014-2015

The Mayor opened the public hearing at 7:03PM.

CA Fritts explained that at the end of the year usually money needs to be moved between appropriations. She said there is no change in the bottom line except the money received by the bequest of the Yadon Estate. That is the only addition to the budget that was approved last year. The rest of the changes are not increasing or decreasing the budget. It is just moving appropriations within the already approved budget.

The Mayor asked the audience if anyone had questions. Hearing none, the Mayor closed the public hearing at 7:05PM.

c. 2nd Hearing Use of State Revenue Sharing Funds

The Mayor opened the public hearing at 7:05PM.

CA Fritts explained that traditionally the State Shared Revenue funds are used for vehicles. The money is put into a Fleet Replacement Reserve Fund. She explained that a public hearing on the use of the State Shared Revenue funds is required before the Budget Committee and the City Council. The Budget Committee had previously held their public hearing, and the public hearing before the Council is this evening.

The Mayor asked the audience if anyone had comments. Hearing none, the Mayor closed the public hearing at 7:07PM.

d. *Council Hearing on Budget Committee approved budget-Fiscal Year 2015-2016*
The Mayor opened the public hearing at 7:07PM.

CA Fritts said that she sent the approved budget from the Budget Committee to the Budget Committee members and to City Council the previous week to review. She explained changes that were made that had been discussed previously.

The Mayor asked the audience if anyone had questions. Randy Robbins asked what the total budget is for the FY 2015-2016. Fritts answered that in round figures the budget is \$9.1 million. Robbins asked how that compared to the FY 2014-2015 budget. Fritts answered that in round figures the budget was \$11.4 million, about a \$2 million reduction due to not having the Waste Water Treatment Project.

The public hearing closed at 7:11PM.

7. *Citizen Requested Agenda Items*

- a. *Luke Martinez: Fisk Memorial Disc Golf Tournament, July 18th Buffington Park.*
Request to allow vendors and sale of alcohol

Luke Martinez, who resides in Pistol River, stated that he was there on behalf of the newly formed Gold Beach Disc Golf Association. They've been working on a disc golf course at the east end of Buffington Park and are pretty close to finishing up. He said he was coming before the council to request a permit to sell alcoholic beverages during the first Annual Fisk Memorial Invitational Disc Golf Tournament scheduled for July 18. The tournament will host 40 players, 20 of whom have already registered at Interior Cover-Ups.

MOTION: Councilor Tamie Kaufman made a motion to approve the request for alcohol on July 18 for the Fisk Memorial Disc Golf Tournament. Councilor Doug Brand seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	recused		X
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES 4 ayes, 1 recused	4	0	1

8. *Public Contracts and Purchasing*
None Scheduled

There were no public contracting or purchasing items.

9. Ordinances & Resolutions

a. Resolution R1415-15 Amending Public Contracting Rules

MOTION: Councilor Tamie Kaufman made a motion to adopt Resolution R1415-15, a joint resolution of the City Council and Local Contract Review Board, opting out of the attorney general's model public contracting rules and amending public contracting rules for the City of Gold Beach. Councilor Larry Brennan seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	5	0	0

b. Resolution R1415-20 Supplemental Budget FY 14-15

MOTION: Councilor Tamie Kaufman made a motion for approval of R1415-20, a resolution adopting a supplemental budget for fiscal year 2014-2015 and transferring appropriations. Councilor Melinda McVey seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate.

Councilor Kaufman requested that CA Fritts find out the history of the Yadons, so that when the money is used, the history could be included. She said she thinks that when people donate to the City that they be honored.

Mayor Karl Popoff asked if there was further discussion. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	5	0	0

c. Resolution R1415-21 State Revenue Sharing Election

MOTION: Councilor Larry Brennan made a motion to approve Resolution R1415-21, a resolution declaring the city's election to receive state shared revenues. Councilor Tamie Kaufman seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	5	0	0

d. Resolution R1415-19 Municipal Reserve Funds

MOTION: Councilor Melinda McVey made a motion to adopt Resolution R1415-19, a resolution setting the purpose and review times for municipal reserve funds and repealing Resolution R1314-21 and any other resolutions that may be in conflict. Councilor Tamie Kaufman seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate.

Councilor Kaufman commented that she is very proud that the City does have reserve funds so that when the next project comes, we have matching funds or we can pay for it, or when there's an emergency, we're not begging for bond money. She said the City historically has done a great job.

Mayor Karl Popoff asked if there was any further discussion. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	5	0	0

e. Resolution R1415-22 Budget FY 15-16

MOTION: Councilor Tamie Kaufman made a motion to approve Resolution R1415-22, a resolution adopting the fiscal year 2015-2016 budget, making appropriations, imposing and categorizing the tax. Councilor Melinda McVey seconded the motion.

**Mayor Karl Popoff asked if there was any discussion or debate. No further discussion.
Mayor Popoff called the question.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	5	0	0

10. Miscellaneous Items (including policy discussions and determinations)

a. Update on Possible Bag Ban—rehearing scheduled for July meeting

Survey on website

Info provided from citizen proponent

CA Fritts told the Council that she had provided them with more pro/con information regarding the bag ban. She posted a Survey Monkey internet survey onto the City's website and will have a hard copy of the survey printed on the back of the June water bills soliciting input on the proposal. She will advise the Council in the July meeting the outcome.

The Council again addressed the possible ban of plastic bags, and there will be further discussion in the July meeting.

b. Sign Code proposed revision

A proposed revision on the Side Code was discussed. A public workshop will be held in the Council Chambers June 22 at 6:30 p.m. to discuss the Sign Code proposed revisions. Members of the public affected by the proposal are encouraged to attend to make their views known.

11. City Administrator's Report

To be presented at the meeting

CA Fritts presented her monthly report which is attached to these minutes.

12. Mayor and Council Member Comments

- a. Mayor Karl Popoff: He offered condolences to the family of Dennis Shannon. Shannon was a man of honor and served this country during Vietnam. He informed the Council of the proposed "\$2 Bill" which would affect small counties, such as Curry, who do not have a property tax rate at \$2 per \$1,000 of assessed value. He recounted some of his adventures marching in Portland's Rose Parade.
- b. Councilors
 - 1) Melinda McVey: No comments.
 - 2) Larry Brennan: No comments.
 - 3) Becky Campbell: No comments.

- 4) Doug Brand: Everyone have a safe and happy 4th of July
- 5) Tamie Kaufman: She said she would like to have an update on the FOG ordinance within the next month or two and requested for the new fiscal year having the minutes within a month or two from the meeting dates so that every month there are minutes to approve.
- c. Student Liaison, Vacant

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

There were no citizens' comments.

14. Executive Session

None scheduled

No executive session scheduled.

*The next scheduled meeting of the Gold Beach City Council is **Monday, June 22, 2015, at 6:30PM** for a Sign Code Workshop in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.*

MOTION: Councilor Doug Brand made a motion to adjourn. Councilor Larry Brand seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Becky Campbell	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	5	0	0

15. Adjourn Time: 8:04PM